

Dec 04 2018
REFERENCE ID: 250084

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Exhibit A

Filing ID: 181204-1649558

Filing Date: 12/04/2018

ELECTRONICALLY FILED - 2018 December 4 6:48 PM - SCPSC - Docket # 2018-365-WS - Page 1 of 7


SECRETARY OF STATE OF SOUTH CAROLINA

**AN AMENDED CERTIFICATE OF AUTHORITY BY A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF SOUTH CAROLINA**

Pursuant to Section 33-15-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina and for that purpose submits the following statement:

1. The name of the corporation is:

CAROLINA WATER SERVICE, INC.

- 1A. The above named corporation received a Certificate of Authority to transact business in South Carolina on 08/31/1972.

2. This application is filed for the following reason (complete all applicable items):

- a. ☒ The corporation has changed its corporate name as follows:

Blue Granite Water Company

- b. ☐ The corporation has changed its duration to _____.

- c. ☐ The corporation has changed the state or country of its incorporation to _____.

- d. ☐ The corporation has converted to _____.

3. The name of the corporation for the purpose of transacting business in South Carolina is (See Sections 33-4-101 and 33-15-106) and see Section 33-19-500(b)(1) if the corporation is a professional corporation

CAROLINA WATER SERVICE, INC.

4. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation under the laws of the state of Delaware

5. The date of its incorporation is 08/31/1972 and the period of its duration is perpetual

6. The address of the principal office of the corporation in the jurisdiction of its incorporation is:
c/o Corporation Service Company, 251 Little Falls Drive

(Street Address)

Wilmington, Delaware 19808

(City, State, Zip Code)

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

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SECRETARY OF STATE OF SOUTH CAROLINA

CAROLINA WATER SERVICE, INC.

Name of Corporation

7. The address of the registered office in the state of South Carolina is:
1703 LAUREL STREET

(Street Address)

COLUMBIA

(City)

South Carolina

29201

(Zip Code)

8. The name of the registered agent in this state at such address is
CORPORATION SERVICE COMPANY

(Name)

9. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of the persons who are exercising the statutory authority of the directors on behalf of the corporation) and principal officers:

- a) Lisa Sparrow

(Director Name)

2335 Sanders Road

(Business Address)

Northbrook, Illinois 60062

(City, State, Zip Code)

Laura Granier

(Director Name)

2335 Sanders Road

(Business Address)

Northbrook, Illinois 60062

(City, State, Zip Code)

(Director Name)

(Business Address)

(City, State, Zip Code)

- b) D.A. Plumb

(Principal Officer Name)

Assistant Secretary

(Principal Officer Position)

2335 Sanders Road

(Address)

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CAROLINA WATER SERVICE, INC.

Name of Corporation


60062
SECRETARY OF STATE OF SOUTH CAROLINA
(City, State, Zip Code)

Michael Cartin

(Principal Officer Name)

Director of External Affairs and Strategy

(Principal Officer Position)

130 South Main Street, Suite 600

(Address)

Greenville, South Carolina 29601

(City, State, Zip Code)

Laura Granier

(Principal Officer Name)

Vice President and Secretary

(Principal Officer Position)

2335 Sanders Road

(Address)

Northbrook, Illinois 60062

(City, State, Zip Code)

10. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)	Authorized Number of Each Class (and Series)
Common	20,000

11. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230): 01/05/2019

Date: 12/04/2018

Name of Corporation:

CAROLINA WATER SERVICE, INC.

D.A. Plumb

Signature of Officer

D.A. Plumb

Type or Print Name

Assistant Secretary

Position of Officer

CERTIFIED TO BE A TRUE AND CORRECT COPY

AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICEBusiness Name: Carolina Water Service, Inc.

Dec 04 2018

REFERENCE ID: 250084

Signature Page for a Secretary of State Business Filing

completed, scanned, and attached to any business filing where one of the following is true.


SECRETARY OF STATE OF SOUTH CAROLINA

- The filing party signs the digital form on behalf of official signee.
- An attorney's signature is required. (Articles of Incorporation for Corporation and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

D.A. Plumb

Name



Signature

Date

11/28/18

Assistant Secretary

Title / Position

Name

Date

Signature

Title / Position

Name

Date

Signature

Title / Position

Name

Date

Signature

Title / Position

Name

Date

Signature

Title / Position

Scan and Upload this document to the Business Filing System during the filing process.
File must be PDF format.

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Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Delaware

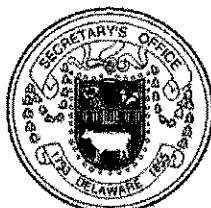
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAROLINA WATER SERVICE, INC.", CHANGING ITS NAME FROM "CAROLINA WATER SERVICE, INC." TO "BLUE GRANITE WATER COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2018, AT 10:17 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JANUARY, A.D. 2019.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



784620 8100
SR# 20187942937

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Authentication: 204018601
Date: 12-04-18

AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Dec 04 2018

REFERENCE ID: 250084

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION


SECRETARY OF STATE OF SOUTH CAROLINA

OF

CAROLINA WATER SERVICE, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

CAROLINA WATER SERVICE, INC.

2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

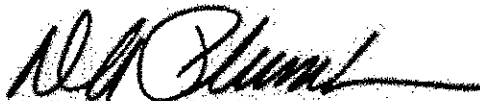
"FIRST. The name of the corporation is BLUE GRANITE WATER COMPANY."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

5. The effective time of the amendment herein certified shall be January 5, 2019.

Signed on November 28, 2018.



D. A. Plumb, Assistant Secretary

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Dec 04 2018
Additional Officer:

REFERENCE ID: 250084

SECRETARY


SECRETARY OF STATE OF SOUTH CAROLINA

130 South Main Street, Suite 600
Greenville, SC 29601